

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

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U.S. DISTRICT COURT
SAN JUAN, P.R.

UNITED STATES OF AMERICA
Plaintiff

v.

Civil No. 97-2026(SEC)

ALL MONIES IN ACCTS., ET AL.
Defendants

ORDER

MOTION	RULING
Docket # 63 Motion to Compel the Return of Funds	DENIED <u>See</u> Dockets # 66 & 67

DATE: February 5, 2004


SALVADOR E. CASELLAS
United States District Judge